



Jardines

JARDINE MATHESON HOLDINGS LIMITED
 Securities and Exchange Commission File No. 82-2963
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Group Secretariat

26th August 2002



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Securities & Exchange Commission
 Office of International Corporate Finance
 Division of Corporate Finance
 450 Fifth Street, N.W.
 Washington D.C. 20549
 U.S.A.

02 SEP 10 AM 12:45

SUPPL

Dear Sir

Jardine Matheson Holdings Limited ("JM")
Director's Share Transaction

In accordance with the requirements under the listing rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JM of the following Director's share transaction in JM. Under the same London requirements, such notification has also been made on behalf of JM's relevant subsidiaries where the Director is also a director of those companies:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Reduced	Price Per Share
Simon Keswick	Cessation of deemed interest in shares held by two family trusts in which the director's child, who has turned 18 years old on 25th August 2002, is a beneficiary	25/08/2002	- 24,435,403	N/A

Yours faithfully
 JARDINE MATHESON LIMITED

PROCESSED

P SEP 2 0 2002

Neil M McNamara
 Group Corporate Secretary

**THOMSON
 FINANCIAL**